

PROCEEDINGS OF THE COMMON COUNCIL
IN SPECIAL SESSION

Tuesday, March 19, 19 74

CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

The Common Council of the City of Fort Wayne met in the Council Chambers

Tuesday evening March 19 A.D., 1974, in Special
Session. President Samuel J. Talarico in the chair, and

Charles W. Westerman Clerk, at the desk, present the following
members viz:

Burns ✓, Hinga ✓, Kraus ✓

Moses ✓, Nuckols ✓, Donald Schmidt

Vivian Schmidt ✓, Stier ✓, Talarico ✓

Absent O. Schmidt

Councilmen _____,
_____, _____,

The invocation was given by Councilman John Nuckols.

Received report from the City Controller for the month of _____,
19 _____. Motion made and carried that report be made a matter of record and
placed on file.

The minutes of the last regular _____, 19 _____,
special _____, 19 _____,

Session having been delivered to the Council, were, on motion, approved and
published.



THE CITY OF FORT WAYNE

office of the mayor

March 15, 1974

Mr. Charles W. Westerman
Clerk of the City of Fort Wayne
City-County Building
Fort Wayne, Indiana 46802

Dear Mr. Clerk:

Pursuant to Chapter 1, Section 44 of the Fort Wayne Municipal Code, by this letter, I am calling for a special session of the Fort Wayne Common Council on Tuesday next, March 19, 1974, at 7:00 o'clock p.m., for the purpose of considering and approving action by the Redevelopment Commission designating a renewal site in the East Central NDP area.

Would you, please, insure that each of the Councilmen is informed in accordance with the law.

Very truly yours,

Ivan A. Lebamoff, Mayor

IAL:ddc

MADE A MATTER OF RECORD
DATE 3/19/74 CHARLES W. WESTERMAN, CITY CLERK

REDEVELOPMENT COMMISSION

Inter-Office Memorandum

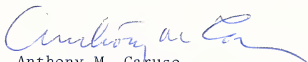
To: Mr. Charles Westerman, City Clerk

From: Anthony M. Caruso, Executive Director

Subject: Neighborhood Development Program (IND. A-14)
Two Resolutions

Date: 3/15/74

Enclosed please find copies of two (2) resolutions regarding the above referenced subject to be considered by members of City Council at a Special Meeting scheduled for Tuesday, March 19, 1974 at 7:00 P.M. in Room 126 of the City-County Building. It is requested that these items be placed on the Agenda for action at that meeting.



Anthony M. Caruso
Executive Director

AMC/mbv
Enclosures

cc Mr. David B. Keller, Attorney
Enclosures

Mr. John H. Logan, Attorney

MADE A MATTER OF RECORD
DATE 3/19/74 CHARLES W. WESTERMAN, CITY CLERK



THE CITY OF FORT WAYNE

office of city plan commission

March 19, 1974

COMMUNICATIONS FROM CITY PLAN COMMISSION

Members of the Common Council
City-County Building
One Main Street
Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is a resolution pertaining to the Neighborhood Development Program Project (IND. A-14).

The Commission found that the above mentioned project was in conformance with the Master Plan of Development for the City of Fort Wayne.

If there are any questions with regard to this resolution, please feel free to call on us.

Respectfully submitted,

CITY PLAN COMMISSION

Richard Wanush
Richard S. Wanush
Senior Planner

RSW:pr
ATT.

cc: Mayor Ivan Lebamoff

MADE A MATTER OF RECORD
DATE 3/19/74 CHARLES W. WESTERMAN, CITY CLERK

RESOLUTION OF THE
FORT WAYNE CITY PLAN COMMISSION

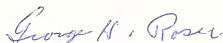
The City Plan Commission of the City of Fort Wayne in Executive Session on March 18, 1974, having before it a copy of the Fort Wayne Redevelopment Commission's Declaratory Resolution - Neighborhood Development Program Project (IND. A-14) adopted by the Redevelopment Commission on March 14, 1974, together with the Urban Renewal Plan referred to therein and the necessary supporting data and all of which having been duly considered, the Fort Wayne City Plan Commission upon motion by Vivian Schmidt, seconded by Dale Doebrman, and unanimously approved, adopted the following Resolution:

WHEREAS, the Fort Wayne Redevelopment Commission has submitted to the Fort Wayne City Plan Commission a Declaratory Resolution adopted by the Fort Wayne Redevelopment Commission on March 14, 1974, designated as "Declaratory Resolution - Neighborhood Development Program Project (IND. A-14)", together with the Urban Renewal Plan referred to therein and supporting data all as required by the Redevelopment of Cities and Towns Act of 1953 (Chapter 176 of the Acts of 1953 of the General Assembly of the State of Indiana, as Amended and Supplemented) and said Declaratory Resolution and Urban Renewal Plan having been duly considered by the Fort Wayne City Plan Commission and found to be in conformance with the Master Plan of Development for the City of Fort Wayne;

NOW, THEREFORE, BE IT RESOLVED by the Fort Wayne City Plan Commission that said Declaratory Resolution - Neighborhood Development Program Project (IND. A-14) and said Urban Renewal Plan conforms to the Master Plan of Development for the City of Fort Wayne and said Declaratory Resolution and Urban Renewal Plan is accordingly hereby approved.

BE IT FURTHER RESOLVED that the President of this Commission be and he is hereby authorized to deliver to the Fort Wayne Redevelopment Commission and to the Common Council of the City of Fort Wayne a certified copy of this Resolution which shall

constitute the approving order of the Fort Wayne City Plan Commission as required by law approving said Declaratory Resolution - Neighborhood Development Program Project (IND. A-14) and said Urban Renewal Plan.



George H. Roser, Secretary
FORT WAYNE CITY PLAN COMMISSION

STATE OF INDIANA)
COUNTY OF ALLEN) SS:

I, Alan R. Grinsfelder, President of the Fort Wayne City Plan Commission, do hereby certify that the foregoing is a full, true, and correct copy of a Resolution adopted by the Fort Wayne City Plan Commission at an Executive Meeting of said Commission held on March 18, 1974, and as the same appears of record in the official records of the said Plan Commission dated the 18th day of March, 1974.

Approved:



Alan R. Grinsfelder, President
FORT WAYNE CITY PLAN COMMISSION

The Council then adjourned.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Special Session, held on Tuesday the 19th day of March, 1974; that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 19th day of March, 19 74.

Charles W. Westerman
City Clerk

SEAL